

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000103589

FILED
Mar 29, 2004
Secretary of State

Entity Name: SOUTHEAST FINANCIAL LENDING GROUP, INC.

Current Principal Place of Business:

8257 NORMANDY BLVD, SUITE L
JACKSONVILLE, FL 32221

New Principal Place of Business:

8081 NORMANDY BLVD, SUITE 5
JACKSONVILLE, FL 32221

Current Mailing Address:

P.O. OX 16952
JACKSONVILLE, FL 322456952 US

New Mailing Address:

FEI Number: 59-3481338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DYBALSKI, KEVIN A
1501 FRUITCOVE WOODS DR
JACKSONVILLE, FL 32259 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DYBALSKI, KEVIN A
Address: 1501 FRUIT COVE WOODS DR
City-St-Zip: JACKSONVILLE, FL 32259

Title: V () Delete
Name: RYAN, JAMES C
Address: 5133 VERDIS STREET
City-St-Zip: JACKSONVILLE, FL 32258

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: DYBALSKI, KEVIN A
Address: 1320 HIDEAWAY DRIVE SOUTH
City-St-Zip: JACKSONVILLE, FL 32259

Title: P (X) Change () Addition
Name: RYAN, JAMES C
Address: 12247 LAKE FERN DRIVE EAST
City-St-Zip: JACKSONVILLE, FL 32258

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES C RYAN

P

03/29/2004

Electronic Signature of Signing Officer or Director

Date